



# City of Loma Linda Official Report

Robert Christman, Mayor  
Stan Brauer, Mayor pro tempore  
Floyd Petersen, Councilmember  
Robert Ziprick, Councilmember  
Rhodes Rigsby, Councilmember

COUNCIL AGENDA: September 12, 2006  
TO: City Council  
VIA: Dennis R. Halloway, City Manager  
FROM: Pamela Byrnes-O'Camb, City Clerk  
SUBJECT: Minutes of August 22, 2006

## **RECOMMENDATION**

It is recommended that the City Council approve the Minutes of August 22, 2006.

**AGENDA ITEM 8**

City of Loma Linda

City Council Minutes

Regular Meeting of August 22, 2006

A regular meeting of the City Council was called to order by Mayor Christman at 7:04 p.m., Tuesday, August 22, 2006, in the City Council Chamber, 25541 Barton Road, Loma Linda, California.

Councilmen Present:	Mayor Robert Christman Mayor pro tempore Stan Brauer Floyd Petersen Robert Ziprick Rhodes Rigsby
Councilmen Absent:	None
Others Present:	Dennis R. Halloway, City Manager City Attorney Richard E. Holdaway

CC-2006-152 – Closed Session

- a. Conference with Labor Negotiator pertaining to Meet and Confer process relating to Loma Linda firefighters Local 3603 (Government Code Section 54957.6)
- b. Conference with Real Property Negotiator (Government Code Section 54956.8)

Property:	25599 Allen Way (APN) 0284-202-36
Negotiating Parties:	Dennis R. Halloway, Jennifer Cobanov
Under Negotiation:	Disposition of subject property which may include price and

terms

- c. 

Property:	APN 0284-142-15 (Willis Drive)
Negotiators:	Dennis R. Halloway, Pamela Byrnes-O'Camb, Martin Eskenasy
Under Negotiation:	Price and terms of payment

The City Council immediately recessed to consider the closed session items as listed and reconvened at 7:08 p.m. with all members present. City Attorney Holdaway announced that Items "b" and "c" would be considered subsequent to the open meeting. As to Item "a," the City Council met with the Labor Negotiator and gave direction. There was no final action to report.

Mayor pro tempore Brauer led the invocation and Pledge of Allegiance. No items were added or deleted. Any conflicts of interest were to be disclosed at the time the agenda item was discussed.

Oral Reports/Public Participation

Neil Derry, Southern California Edison Regional Manager, addressed the City Council pertaining to the increase in SCE rates and also stated that SCE provided rebate programs as well as reduced rates for income qualified persons and families.

Georgia Hodgkin, 24360 Lawton Avenue, spoke concerning committee appointments. Because the item was agenda item, she was asked to speak at the time the item was discussed.

Scheduled and related items

CC-2006-152 – Commendation to Jesse Lichtenfeld in recognition of his quick response and life-saving action

Mayor Christman called Jesse Lichtenfeld forward, read the commendation and presented it to Mr. Lichtenfeld, commending him for saving the life of a 78-year old man who had suffered cardiac arrest at the Loma Linda University Drayson Center. Mr. Lichtenfeld acknowledged City Council Members.

CC-2006-153 – Real Estate and Open House Signs

Director of Community Development Woldruff introduced the item, stating that City Council had recently directed staff to abate illegal signs, which included developer off-site real estate, real estate open house, yard sale, and other expo signs. Real estate furor resulted during code enforcement endeavors. She explained that the Sign Code did not address real estate open house signs utilized by the real estate industry and private property owners to aid in advertising of open houses by providing direction to the various sites. She went on to say that certain real estate signs could be permitted with certain restrictions, such as limiting the display period and location so they were not placed in an active right-of-way. She then asked



that staff be given the opportunity to work with the Chamber of Commerce and the real estate community to resolve the issues and submit recommendations to the City Council. She suggested that code enforcement efforts relating to real estate signs cease until resolution was reached.

Those speaking were Tara Gates, 26510 Cornell Street, Tarbell Realty and member of the Chamber of Commerce, who introduced Mercedes Rojas of Tarbell Realty; Mary Ann Williams, Tarbell Realty; and Manny Aranda of the Chamber of Commerce.

**By common consent, staff was directed to work with the Chamber of Commerce and members of the realty industry to submit recommendations regarding real estate signs to the City Council.**

Mayor pro tempore Brauer commented on the discriminatory remarks in the letter from Ms. Gates regarding the Seventh-day Adventists Sabbath, noting that no credence should be given to the remarks in that no attempt had been made to discriminate against any company conducting business on Saturday.

Councilman Petersen suggested that consideration also be given to other commodities, such as car and yard sales.

**CC-2006-154 – Public Hearing – Construction of a 79-space surface parking lot west of and adjacent to the existing three-level University parking structure on the east side of San Lucas Drive between Prospect Avenue and San Marcos Drive (Continued from June 13)**

- a. Mitigated Negative Declaration
- b. Council bill #O-2006-05 – Zone Change No. 06-03 to amend the Official Zoning Map from Two Family Residence (R-2) Zone to Institutional (I) Zone
- c. Certificate of Appropriateness regarding proposed demolition of six structures at 11171, 11177, 11183, 11187, and 11195 San Lucas Drive and 24621 San Marcos Drive that are more than 50 years old.
- d. Small Project Application No. 06-02 – for approval of a 79-space surface parking lot; layout, design, and use

Councilmen Brauer, Petersen, Ziprick and Rigsby declared possible conflicts of interest due to their affiliation with Loma Linda University. The Rule of Necessity was invoked resulting in Councilmen Brauer and Rigsby sitting to constitute a quorum and voting and Councilmen Petersen and Ziprick abstaining and leaving the Council table.

The public hearing was opened, and Assistant Planner Colunga presented the report into evidence, showing the existing site plan, landscape plan, site entrances and design of the parking lot. He noted that the current General Plan designation for the site was Institutional; that Institutional Zoning would bring the property into conformance with the General Plan; the Institutional Zone allowed parking facilities; a Certificate of Appropriateness was required for demolition to occur to make way for the parking lot. He also stated that Condition No. 15 was revised to remove the requirement of four handicap parking spaces because there were a substantial number of existing handicap accessible spaces.

Verlin Strauss, LLU, responded to questions, stating that a surface parking lot was proposed rather than a multi-story parking structure because at some future date, the west road to the campus would cross the parking lot site.

No other public testimony was offered and the public hearing was closed.

**Motion by Brauer, seconded by Rigsby and unanimously carried to adopt the Mitigated Negative Declaration; introduce Council Bill #O-2006-05 on First Reading and set the Second Reading for September 12; approve the Certificate of Appropriateness and Small Project Application No. 06-02. Councilmen Petersen and Ziprick abstained.**

Councilmen Petersen and Ziprick returned.



CC-2006-155 – Public Hearing – Appeal of Planning Commission decision to deny a request to demolish one single-family home and accessory structure at 26657 Orange Avenue and to build 30 single-family homes on a three-acre project site located at the southwest corner of Orange Avenue at New Jersey Street (Continued from June 27)

- a. Mitigated Negative Declaration
- b. Certificate of Appropriateness
- c. Council Bill #O-2006-07 (First Reading/Set Second Reading for September 12) – Zone Change 04-03 to amend the Zoning Map from Administrative Professional to Planned Community
- d. Tentative Tract Map 16811 to subdivide three acres into 30 single-family small lots with a central park and Precise Plan of Design 04-04
- e. Council Bill #O-2006-08 (First Reading/Set Second Reading for September 12) – Development Agreement relating to affordable housing

The public hearing was opened and Assistant Planner Colunga presented the report into evidence, stating that the project consisted of a planned community small lot subdivision of 30 two-story houses which were front and rear loaded. The houses had three bedroom and three baths with one bedroom and bath on the ground floor. The park amenities consisted of playground, BBQs, a swimming pool and a community hub facility for the Connected Community Program. He noted that the front loaded units included driveways of grass bands and concrete. He displayed the elevations showing variations in Spanish style architecture.

Mr. Colunga went on to say that the Historical Commission and the Planning Commission expressed concerns about the density, with the Historical Commission considering the project as non-compliant with the Historic Mission Overlay District due to the density. He noted that the project complied with the General Plan designation of Medium High Density, and that the architecture was consistent with the style of houses in the Mission Road area. He also stated that the number of units was reduced to 27, which equated to 8 units per acre and clarified that street widths were 25 feet and 28 feet.

Roger Peter Porter, 3837 East 7th Street, Long Beach, and applicant, addressed the City Council, stating that the project was consistent with the General Plan; that the streets were 28 feet in width with an 8-foot parkway system, which met with the approval of the Fire Department.

Georgia Hodgkin, 24360 Lawton Avenue, member of the Historical Commission stated that the Mission Overlay Zone proposed to preserve the rural atmosphere, and it was her opinion that the project did not represent a rural atmosphere.

Stewart Anderson, 25965 Reed Way, stated that he lived in a development similar to the proposed project; that his peer group desired those types of houses; the proposed housing and community was geared to the young professional; the neighborhoods were quiet; and he supported the project.

No other public testimony was offered and the public hearing was closed. Mayor Christman expressed concern that the Planning Commission denied the project. He noted that the project had been modified in that the number of houses was reduced and suggested that it be returned to the Planning Commission.

In response to questions, City Attorney Holdaway stated that the applicant was appealing the Planning Commission's decision to the City Council; there were no new issues; the density was reduced; therefore the project was not required to be returned to the Planning Commission; if it was referred to the Planning Commission, it would be returned to the City Council for final action.

Discussion ensued pertaining to preservation of citrus, narrow streets, architecture, one story and two story structures. It was noted that citrus was proposed for the park area and although no one-story structures were proposed, each house did have a bedroom on the ground floor.

**Motion by Brauer, seconded by Ziprick and unanimously carried to refer the subject project to the Historical Commission and the Planning Commission.**



**CC-2006-156 – Public Hearing – Approximately 57 acres of unincorporated area within the City's Sphere of Influence known as Bryn Mawr bounded by the Union Pacific Railroad right-of-way to the south, San Timoteo Creek Channel to the north, Southern California Edison Easement to the west and the extension of California Street to the east**

- a. Negative Declaration
- b. Council Bill #O-2006-10 (First Reading/Set Second Reading for September 12) Zone Change for annexation purposes from County designation of EL/RS-6M and EL/CS 10M to R-3 (Multiple Family Residence), C-1 (Neighborhood Business) and PC (Planned Community)
- c. Council Bill #R-2006-49 – Request to LAFCO to annex subject territory

The public hearing was opened and Assistant Planner Colunga presented the report into evidence, stating that the Bryn Mawr area was substantially developed in that approximately 8 acres was undeveloped. He then reviewed the land use designations, noting that the County of San Bernardino designations were both commercial and residential; that the City's General Plan designations of Medium Density, Commercial, and Special Planning Area F and the Zoning designation of R-3 were intended to closely align with the County designations. He noted that should LAFCO approve the annexation, cost of needed capital improvements was estimated to be \$1.9 million. He also noted that the City of Loma Linda already provided water/sewer services as well as police and fire services to the community. In addition, the area was part of the Redevelopment Project Area and associated programs were available to the residents of Bryn Mawr, many of whom already availed themselves of the program benefits.

Those speaking were Fred Delgado, 25905 Juanita Street; Lem Leialoha, 25931 Juanita Street; Fred Ramos, 26445 First Street; and Victor Paul, 26055 Juanita Street. Comments generally supported annexation and requests were made for increased police response, establishing a citizens' committee, upgrading the quality of life of the residents, housing and street improvements, and retaining the identity of Bryn Mawr as a community.

No other public testimony was offered and the public hearing was closed. Discussion ensued pertaining to lack of County maintenance of the community; the and methods by which the cost to Bryn Mawr residents to upgrade properties and housing could be lessened.

**Motion by Petersen, seconded by Brauer and unanimously carried to adopt the Negative Declaration.**

**Motion by Petersen, seconded by Ziprick and unanimously carried to introduce Council Bill #O-2006-10 on First Reading and to set the Second Reading for September 12.**

**Motion by Petersen, seconded by Brauer and unanimously carried to adopt Council Bill #R-2006-49.**

**Resolution No. 2474**

A Resolution of the city Council of the City of Loma Linda requesting that the Local Agency Formation Commission (LAFCO) initiate proceedings for the annexation of the unincorporated "island" area to the City of Loma Linda City Limits under Bryn Mawr Annexation (various parcels in the City's unincorporated Sphere of Influence)

**CC-2006-157 – Public Hearing – Approximately 28.5 acres of unincorporated, developed land within the City's Sphere of Influence known as the Petersen Tract generally bounded by Redlands Boulevard on the north, the Edison Easement on the east, Mission Road on the south, and Mountain View Avenue on the west**

- a. Council Bill #O-2006-11 (First Reading/Set Second Reading for September 12) Zone Change for annexation purposes from County designation of EL/RS to R-1 (Single-Family Residences)
- b. Council Bill #R-2006-50 – Request to LAFCO to annex subject property

The public hearing was opened and Planning Technician Penaflorida presented the report into evidence, stating that the City's designation of R-1 Residential approximated the County designation of EL/RS; the Petersen Tract was made up of 120 developed parcels; estimated cost of capital improvements was \$1.6



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million and consisted primarily of installation of sewers because the properties currently utilized septic tanks.

No other public testimony was offered and the public hearing was closed.

**Motion by Petersen, seconded by Ziprick and unanimously carried to introduce Council Bill #O-2006-11 on First Reading and to set the Second Reading for September 12.**

**Motion by Petersen, seconded by Brauer and unanimously carried to adopt Council Bill #R-2006-50.**

**Resolution No. 2475**

A Resolution of the City Council of the City of Loma Linda requesting that the Local Agency Formation Commission (LAFCO) initiate proceedings for the annexation of the unincorporated "island" area to the City of Loma Linda City Limits under Petersen Tract Annexation (various parcels in the City's unincorporated Sphere of Influence)

**CC-2006-158 – Consent Calendar**

Councilman Ziprick declared a possible conflict of interest relating to, "Award contract for Tennis Courts and Parking Lot at Hulda Crooks Park" due to the proximity of his residence. That item was removed for separate action.

**Motion by Petersen, seconded by Ziprick and unanimously carried to approve the following items:**

The Demands Register dated July 31, 2006 with commercial demands totaling \$1,924,246.39 and payroll demands totaling \$227,362.06.

The Demands Register dated August 8, 2006 with commercial demands totaling \$943,013.44 and payroll demands totaling \$227,362.06.

The Demands Register dated August 22, 2006 with commercial demands totaling \$1,267,611.88 and payroll demands totaling \$204,759.22.

The Minutes of June 27; July 17, 18 and 25, 2006 as presented.

The July 2006 Treasurer's Report for filing.

The July 2006 Fire Department Report for filing.

Award of contract for Lawton Avenue, Loma Vista Drive and San Juan Drive Street Rehabilitation to Palm Canyon Contractors, Inc., Yucaipa for \$215,496.53, and authorized a contingency allocation of \$22,000.

Award of contract for installation of the Pressure Zone 3 Water Distribution Pipeline to MCC Equipment Rentals Inc., Yucaipa for \$203,909; authorized a contingency allocation of \$20,000; contract for construction inspection and material testing services to Cal-West Consultants in an amount not to exceed \$30,500.

The resignation of Mary Lynn Cooke from the Senior Center Board.

Appropriation of non-expended funds from fy 05-06 to fy 06-07.

Request for City services for property known as 26151 Mayberry Street, Bryn Mawr (APN 0293-021-19, 37 & 38) located within the City's Sphere of Influence, but outside the incorporated City boundaries and approval of a Pre-Annexation Agreement – La Loma Federal Credit Union, Applicant.

Council Bill #R-2006-49.

**Resolution No. 2476**

A Resolution of the City Council of the City of Loma Linda, State of California, adopting the Four-Year Capital Improvement Program



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The 1986 Grunman Aerial Cat 102 foot Ladder Truck surplus and authorized its disposal.

Request from the Loma Linda Chamber of Commerce to close certain streets for the Community Parade scheduled for Sunday, October 8.

Amendment to Professional Engineering Services Contract with Lim & Nascimento Engineers (LAN Engineering) for the Mt. View Avenue Bridge Widening Project.

CC-2006-159 – Award contract for Tennis Courts and Parking Lot at Hulda Crooks Park

Councilman Ziprick declared a possible conflict of interest due to the proximity of his residence.

Motion by Petersen, seconded by Brauer and carried to award the contract to C. S. Legacy Construction, Inc., Chino for \$322,732; authorize a contingency allocation of \$32,000; award contracts for material testing to Cal-West Consultants in an amount not to exceed \$2,000 and for construction surveying to Joseph E. Bonadiman & Associates, Inc. in an amount not to exceed \$6,400. Councilman Ziprick abstained.

Scheduled and Related Items (Continued)

CC-2006-160 – Public Hearing – Appeal of Planning Commission decision to deny a request to demolish two existing homes and to build 12 two-bedroom apartments on .52 acres located at 10684-10690 Ohio Street in the North Central Neighborhood in an R-3, Multiple Family Residential Zone (Continued from June 27)

- a. General Plan Amendment No. 04-07 from Medium Density (5-10 du/acre) to Very High Density (11-20 du/acre)
- b. Precise Plan of Design No. 04-15
- c. Variance No. 05-02 to encroach into the front yard setback for a structure and parking space
- d. Development Agreement to provide three affordable units (1 very low income and 2 low-income in addition to giving relocation priority to the Agency)

The public hearing was opened and Assistant Planner Colunga presented the report into evidence, noting that the neighborhood consisted of a mix of single family and multi family units. The project was proposed to be built on a one-half acre parcel, hosted 30 parking spaces, with building heights not exceeding 35 feet, a landscaped court yard, pool and spa. He then displayed renderings of the proposed project and recommended denial of the appeal in that staff could not make the findings to support the General Plan Amendment.

Miguel Rojas, architect for the project, addressed the City Council, stating that the project was centrally located and was close to Loma Linda Academy, Loma Linda University, shopping and was adjacent to a pedestrian and bike trail. He then showed slides of the project and stated that it would incorporate a community garden; and that the units ranged from 1,020 square feet to 1,600 square feet.

No other public testimony was offered and the public hearing was closed.

Motion by Brauer, seconded by Ziprick to uphold the Planning Commission's decision with the findings as stated.

Discussion ensued. Community Development Director Woldruff responded to questions, stating that originally higher density was designated for the subject property; however during the five-year General Plan Update process, densities were lowered in several areas, including the North Central Neighborhood, the site of the subject proposal. In her opinion, a General Plan Amendment at this time would be inappropriate in that it could possibly be considered spot zoning; additionally, it would be difficult to justify because the five-year General Plan process had just concluded with the adoption of the General Plan Update.

Mr. Rojas commented that the Save Loma Group did not oppose the project, even though they generally supported lower densities.

Councilmen Petersen and Rigsby supported the project and its location.

Mayor Christman called for a vote on the motion, which carried. Councilmen Petersen and Rigsby opposed.



The City Council recessed at 10:15 p.m. and reconvened at 10:24 p.m. with all members present.

**Old Business**

**CC-2006-161 – Appointments to Committees, Commissions, Boards**

- a. Historical Commission (3)
- b. Parks, Recreation, Beautification Committee (5)
- c. Personnel Board (1)
- d. Planning Commission (1)
- e. Senior Center Board (3)
- f. Traffic Advisory Committee (2)
- g. Trails Development Committee (5)

Georgia Hodgkin addressed the City Council pertaining to her position on the Historical Commission and expressed an interest in continuing her appointment to 2008, noting that her business-related absences in the past were no longer an issue.

Discussion ensued pertaining to membership and attendance. It was noted that Dick Wiley attended meetings regularly and prior City Council action provided for his appointment should a vacancy occur.

Motion by Petersen, seconded by Ziprick and unanimously carried to re-appoint William B. Coffman, and Betty Stark to four-year terms, retain Georgia Hodgkin; appoint Michael W. Campbell (LLU Archivist/Historian) to a four-year term to replace Marilyn C. Crane; and to direct staff to submit a Code Amendment to increase the membership of the Historical Commission.

Motion by Brauer, seconded by Petersen and unanimously carried to re-appoint Kurt Swigart, Janet Razzouk, Betty Stark, Valerie Gallant, and Miguel Rojas to three – year terms on the Parks, Recreation, Beautification Committee.

Motion by Petersen, seconded by Ziprick and unanimously carried to re-appoint Norman H. Meyer to the Personnel Board for a two-year term.

Motion by Ziprick, seconded by Petersen and unanimously carried to re-appoint Frank Povero to the Planning Commission for a three-year term.

Motion by Petersen, seconded by Ziprick and unanimously carried to re-appoint Elmer J. Digneo to a three-year term; appoint Kenny Wilbur to fulfill the 2008 term of John H. Niemira; appoint Margi Worley, Sheila Umeda and Georgia Harmon to three-year terms on the Senior Center Board

Motion by Rigsby, seconded by Brauer and unanimously carried to re-appoint Ovidiu Popescu to the Traffic Advisory Committee and to continue appointment to the vacant position.

Motion by Ziprick, seconded by Petersen and unanimously carried to re-appoint Lynn Foll and Jim Walling to the Trails Development Committee for three-year terms; appoint Dick Wiley to fulfill the 2008 term of Lillian Miller who recently passed away; and reduce Committee membership to nine.

**CC-2006-162 – Establish Loma Linda Connected Community Program Advisory Board as a standing committee and designate City Council Liaison**

Councilman Rigsby volunteered to serve as the City Council Liaison.

Motion by Ziprick, seconded by Brauer and Unanimously carried to establish the Loma Linda Connected Community Program Advisory Board as a nine-member standing committee to include members as follows: the Loma Linda University Medical Center CIO, Loma Linda University CIO, Jerry Pettis VA Hospital CIO, Loma Linda Academy CIO, Loma Linda Broadcasting Network CEO, City of Loma Linda CIO, Norman H. Meyer as the Citizen Representative; and one member from each of the Chamber of Commerce and Budget Committee; further that Councilman Rigsby serve as the City Council Liaison.



CC-2006-163 – Direction to Staff relating to establishment of a Traffic Task Force

Councilman Ziprick introduced the item, stating that the task force would look at long-term planning regarding traffic and suggested that major employers such as LLU, LLUMC, VA Medical Center, Loma Linda Academy, staff, the Chamber of Commerce, citizen representatives, and City Council Members participate; the number of members to be determined; the prime task was to develop methods or techniques to move large numbers of people efficiently.

Discussion ensued concerning modifying the scope of the Traffic Advisory Committee to perhaps encompass the scope of work of the Traffic Task Force.

By common consent, Councilman Ziprick was asked to review and evaluate membership and tasks of the proposed task force and submit recommendations to the City Council.

New Business

CC-2006-164 – Report and recommendation regarding bids received for the Storm Drain and Street Improvement on Barton Road

City Manager Halloway introduced the item, stating that the subject project was proposed to the City Council as one of the projects to receive funding from the Redevelopment Tax Allocation Bond Issue, noting that the area was a problem area to maintain and there were no sidewalks; that the project included covering the drain. Mayor pro tempore Brauer expressed opposition, stating that it was his opinion that funds could be spent on a more cost effective project.

Motion by Petersen, seconded by Rigsby and carried to award the contract for installation of storm drain improvements on Barton Road at Hillcrest to Grand Pacific Contractors, Inc., Mira Loma for \$843,615; authorize a contingency allocation of \$84,000; award a contract for construction inspection and material testing services to Cal-West Consultants in an amount not to exceed \$34,865 and for construction survey to Goodman and Associates in an amount not to exceed \$7,040. Mayor pro tempore Brauer opposed.

CC-2006-165 – Reconsideration of pay scale for firefighter apprentices

Councilman Petersen introduced the item, stating that the Paid Call Program was eliminated and the Firefighter Apprentice Program was initiated upon the recommendation of the Fire Department; currently there were six Firefighter Apprentices, four of whom served in that capacity in excess of two years. He then asked the City Council to discuss the Program and pay scale.

Firefighter Apprentice Michael Atchison reviewed the Apprentice Program, noting that it provided a means for Apprentices to gain experience and to show commitment to becoming part of the Loma Linda Fire Department. The community benefited because a consistent level of service was maintained as the Apprentices worked on various crews and became more proficient and reliant on each other.

Fire Chief Norris responded to questions and confirmed that the duties of the Apprentices were the same as for Firefighters, except that upon hire, the Apprentices were not required to be paramedics; however, graduation from the Fire Academy and EMT1 certification was required. Without the Apprentice Program, some fire units would be left out of service. He went on to say that similar programs in other jurisdictions were part time with the Apprentices augmenting the full-time force. That was not the case in Loma Linda in that Apprentices made up 25 percent of the staffing for fire suppression. He then stated that the Apprentices, although utilized the same as Firefighters, did not receive the same pay, benefits or classification as full-time Firefighters and therefore asked that they be reclassified and compensated.

Jill Huerta of the Candlelighters supported reclassification of the Firefighter Apprentices and read a statement highlighting the involvement of the firefighter Apprentices in the Candlelighters organization and the benefits reaped by not only the fund raising aspects, but also the personal contacts and interest in the child cancer patients because of their involvement.

Captain Rob Rice also addressed the City Council relating to the value of the Firefighter Apprentices, the number of annual calls, the need for a fire station north of Barton Road, response times, and funding for fire equipment and personnel.

Dick Wiley, 10848 Pepper Way, supported the Apprentice Program.

Extensive discussion ensued.

Motion by Petersen to strike the word "Apprentice" from the title; reclassify the Apprentices to Firefighters with commensurate pay and amend the 06-07 budget to so reflect the changes. Motion died for lack of a second.

City Manager Halloway recommended that he be instructed to submit the modifications, including salary, benefits, and budget adjustment at the next meeting.

Chief Norris stated that not every Firefighter needed to be a paramedic; there were other needs and areas that required Firefighter expertise. He confirmed that the current Firefighter Apprentices were manning the third unit.

Mayor Christman suggested that Councilmen Petersen and Brauer meet with the City Manager and Chief Norris prior to the next meeting to discuss the program and to formulate recommendations to the City Council.

**Motion by Brauer, seconded by Ziprick and unanimously carried to increase the health care benefit for Firefighter Apprentices to the current level of the Fire Department, effective September 1, 2006.**

**CC-2006-166 – Budget Adjustment for Information Systems and Loma Linda Connected Community Program staffing**

City Manager Halloway suggested that title changes and salaries be deferred to such time as the salary survey was presented to the City Council for consideration relating to all positions.

**Motion by Brauer, seconded by Petersen and unanimously carried to approve the budget adjustment and direct that staffing and title changes be continued to September 12.**

**CC-2006-152 – Closed Session (Continued)**

- b. Conference with Real Property Negotiator (Government Code Section 54956.8)
- |                      |   |
|----------------------|---|
| Property:            | 25599 Allen Way (APN) 0284-202-36                                 |
| Negotiating Parties: | Dennis R. Halloway, Jennifer Cobanov                              |
| Under Negotiation:   | Disposition of subject property which may include price and terms |
- c. Property: APN 0284-142-15 (Willis Drive)
- |                    |   |
|--------------------|---|
| Negotiators:       | Dennis R. Halloway, Pamela Byrnes-O'Camb, Martin Eskenasy |
| Under Negotiation: | Price and terms of payment                                |

The City Council recessed at 12:17 a.m. to allow completion of the Agency Agenda and at 12:18 a.m. reconvened with all members present. The City Council immediately recessed to consider the above closed session items and reconvened at 12:33 a.m. The City Attorney announced that the City Council met with its negotiators and gave direction. There was no final action to report.

The meeting adjourned at 12:33 a.m.

Approved at the meeting of

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City Clerk